

# ATLANTA CITY COUNCIL

## ACTION/MINUTES

### NOVEMBER 21, 2011

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, November 21, 2011. The Meeting convened at 1:13 p.m. in the Council Chambers at City Hall. The roll was called and a quorum was declared.

**PRESIDER (S):** The Honorable Council President Ceasar C. Mitchell presided. The Honorable Joyce M. Sheperd presided a portion of the meeting.

**Attendance:**

The following (15) voting members were present at the Meeting:

<b>The Honorable Carla Smith *1:17</b>	<b>The Honorable Felicia A. Moore</b>
<b>The Honorable Kwanza Hall</b>	<b>The Honorable C. T. Martin</b>
<b>The Honorable Ivory Lee Young, Jr.</b>	<b>The Honorable Keisha Bottoms *1:34</b>
<b>The Honorable Cleta Winslow *1:39</b>	<b>The Honorable Joyce M. Sheperd</b>
<b>The Honorable Natalyn Archibong</b>	<b>The Honorable Michael J. Bond *1:58</b>
<b>The Honorable Alex Wan *1:58</b>	<b>The Honorable Aaron Watson</b>
<b>The Honorable Howard Shook</b>	<b>The Honorable H. Lamar Willis *1:17</b>
<b>The Honorable Yolanda Adrean</b>	

**\*Arrival Time:** - indicates arrival after convening roll call.

**INVOCATION:** Pastor Michael N. Harris of the Wheat Street Baptist Church gave the invocation.

**PLEDGE OF ALLEGIANCE:** In unison, the Council recited the Pledge of Allegiance to the flag of the United States of America.

**REPORT OF THE JOURNAL:** Rhonda Dauphin Johnson, Municipal Clerk, certified to the Council and the Committee on Council that the **Action/Minutes** of the **November 07, 2011** Regular Meeting are true and correct. The Minutes were **FILED** without objection.

**ADOPTION OF AGENDA:** A Motion was made to **Adopt the Agenda**. It was properly Seconded and **CARRIED** by a roll call vote of **12 yeas; 0 nays**.

# **COMMUNICATIONS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMUNICATIONS**

- 11-C-1689 ( 1) A Communication from **Anthony Joseph, Chair; Patrick Cuccaro, Vice-Chair and Hank Clark, Secretary, Georgia Restaurant Association to Council President Ceasar C. Mitchell and Atlanta City Council** appointing Mr. Clay Mingus to serve as a member of the Atlanta Alcohol Technical Advisory Group II (ATAG), scheduled to begin on the date of Council confirmation.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION**
- 11-C-1690 ( 2) A Communication by **Councilmember C. T. Martin** appointing Ms. Wendy W. Green to serve as a member of the Elected Officials Compensation Commission.  
  
**The above communication was removed from the agenda due to the nominee being a Full Council appointment, not an individual Councilmember to appoint.**
- 11-C-1757 ( 3) A Communication by **City Attorney Cathy Hampton to Municipal Clerk Rhonda Dauphin Johnson**, serving notice as the designated member to serve on the following pension committees: Defined Contribution Plan Management Committee; Disability and Survivor Benefits Committee and a committee to identify methods and sources for mitigating and/or paying for the overage in future fiscal years.  
**FILED WITHOUT OBJECTION**
- 11-C-1759 ( 4) A Communication from **Caroline Johnson Tanner, Chair, Board of Ethics to Municipal Clerk Rhonda Dauphin Johnson**, submitting the appointment of Ms. Kathleen A. Wasch as the six universities' (Clark Atlanta University, Georgia State University, Georgia Tech, Morehouse College, Morris Brown College and Spelman College) representative to serve on the Atlanta's Board of Ethics.  
**FILED WITHOUT OBJECTION**
- 11-C-1760 ( 5) A Communication from **Fulton County Board of Registration and Elections to Municipal Clerk Rhonda Dauphin Johnson**, submitting the consolidated Municipal/County (Fulton and DeKalb) certification of Returns and Election Summary Report with Precinct-by-Precinct breakdown of the count results of the City of Atlanta's November 8, 2011 Special Municipal Election.  
**FILED WITHOUT OBJECTION**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMUNICATIONS (CONT'D)**

- 11-C-1785 ( 6)      A Communication from **Jim Daws, President, International Association of Fire Fighters (IAFF) to Municipal Clerk Rhonda Dauphin Johnson**, appointing himself as the representative to serve as a member on the Pension Plan Committee (a committee to identify potential methods and sources for mitigating and/or paying for the overage in future fiscal years).  
**FILED WITHOUT OBJECTION**

## **VETOED LEGISLATION**

**Council President Ceasar C. Mitchell Presided**

**VETOED LEGISLATION**

**NONE**

## **UNFINISHED BUSINESS**

## **11/21/11 Action Minutes**

**Council President Ceasar C. Mitchell Presided**

### **UNFINISHED BUSINESS**

**NONE**



**CONSENT AGENDA  
SECTION I**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **CONSENT AGENDA**

There was no separate discussion of the following items with the exception of item 11-O-1553 which was removed from the Consent Agenda, and considered separately per Rules for the Conduct of Business of the Council of the City of Atlanta (As Amended), Rule XI; Order of Business, SECTION 11.2; Consent Agenda.

The following CONSENT AGENDA SECTION I received a Favorable Recommendation and was Adopted in accordance with Section 11.2 by the following roll call vote: **15 Yeas:** Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis: **0 Nays.**

**The initial vote of Consent Agenda Section I was 13 yeas; 0 nays. However, Councilmember Moore made a Motion to Reconsider the Consent Agenda to remove Ordinance 11-O-1553. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The Consent Agenda was then before Council. Ordinance 11-O-1553 was removed and the Motion to Adopt Consent Agenda Section I, subsequently, CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.**

### **SECTION I**

#### **ORDINANCES FOR SECOND READING**

#### **TRANSPORTATION COMMITTEE**

##### **C. T. MARTIN, CHAIR**

11-O-1548 ( 1)      An Ordinance by **Transportation Committee** authorizing the Mayor, or his designee, to reduce the posted Speed Limit on Kenmore Drive, SW between Avon Avenue and Cascade Avenue from thirty miles (30) per hour to twenty-five miles (25) per hour; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

11-O-1549 ( 2)      An Ordinance by **Transportation Committee** amending the FY 2012 (Airport Renewal and Extension Fund) Budget by transferring to and from appropriations in the amount of \$50,000.00 to provide adequate funding for acquisition of a Police K-9 Truck for use at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

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Council President Ceasar C. Mitchell Presided

### **CONSENT AGENDA (CONT'D)**

#### **SECTION I (CONT'D)**

#### **ORDINANCES FOR SECOND READING (CONT'D)**

#### **TRANSPORTATION COMMITTEE (CONT'D)**

##### **C. T. MARTIN, CHAIR**

- 11-O-1550 ( 3)      An Ordinance by **Transportation Committee** to amend the FY 2012 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505) and the 2006 Airport CONRAC Bond Fund (5518)] Budgets by transferring to and from appropriations a total amount of \$2,270,497.87 for reimbursement of the Renewal and Extension Fund; and for other purposes.  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-O-1681 ( 4)      An Ordinance by **Councilmembers Felicia A. Moore and Michael J. Bond** authorizing the purchase of necessary rights-of-way from various property owners for the completion of the Howell Mill/Defoor Avenue Turn-Lane Extension Project, and to authorize the Mayor, or his designee, to negotiate with the affected property owner(s) and to use all means necessary to acquire necessary property interests up to and including Condemnation Proceedings; to authorize the City Attorney, or her designee, to institute Condemnation Proceedings pursuant to the Declaration of Taking Method authorized by O.C.G.A. Section 32-3-4; to authorize the City Attorney to use the services of outside counsel, where necessary to handle Condemnation Proceedings; and for other purposes.  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-O-1683 ( 5)      An Ordinance by **Councilmember Howard Shook as Substituted by Transportation Committee** authorizing the Mayor or his designee to the install All Way Stop Signs at the intersection of West Brookhaven Drive, NE and Capital City Lane, NE in the City of Atlanta and, authorizing, pursuant to the review and supervision by the City's Department of Public Works, the installation by the Capital City Club of handicapped ramps and radar speed feedback signs at said intersection; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **CONSENT AGENDA (CONT'D)**

#### **SECTION I (CONT'D)**

### **ORDINANCES FOR SECOND READING (CONT'D)**

#### **CITY UTILITIES COMMITTEE**

**NATALYN M. ARCHIBONG, CHAIR**

- 11-O-1530 ( 6)      An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2012 Budget (DWM 1999 Water & Wastewater Bond Fund) (5056) Budget, in the amount of \$13,172.57 to transfer funds from Realigned, Postponed or Discontinued Projects to the Capital Projects Reserve for Appropriations; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 11-O-1685 ( 7)      An Ordinance by **Councilmember Yolanda Adrean** waiving any conflicting provisions of Article X, Division 14, Subsection III of the Atlanta City Code and authorizing the Mayor to execute appropriate documents conveying temporary construction easements to the Georgia Department of Transportation ("GDOT") to allow for GDOT's construction of a concrete path located on the Northside Drive Widening and Sidewalk Construction Project including improvements at Bobby Jones Golf Course and Springlake Park; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

#### **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

**IVORY L. YOUNG, JR., CHAIR**

- 11-O-1545 ( 8)      A **Substitute** Ordinance by **Public Safety and Legal Administration Committee** amending the 2012 (Intergovernmental Grant Fund) Budget, Department of Police, by adding to anticipations and appropriations in the amount of \$829,420.00 for the FY 2011 Edward Byrne Memorial Justice Assistance Grant ("JAG") Award from the United States Department of Justice; and for other purposes.

**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **CONSENT AGENDA (CONT'D)**

#### **SECTION I (CONT'D)**

#### **ORDINANCES FOR SECOND READING (CONT'D)**

#### **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)**

**IVORY L. YOUNG, JR., CHAIR**

11-O-1546 ( 9)      An Ordinance by **Public Safety and Legal Administration Committee** amending the 2011 (Intergovernmental Grant Fund) Budget, by adding to anticipations and appropriations in the amount of \$163,400.00 on behalf of the Atlanta Fire Rescue Department for the purpose of funding the Car Seat Fitting Station Program developed by the Atlanta Fire Rescue Department; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

11-O-1553 (10)      An Ordinance by **Public Safety and Legal Administration Committee** exempting all utility relocation and construction related activities associated with the Atlanta Streetcar Project from the Atlanta Noise Ordinance, Code Sections 74-129 through 74-160, for a period of eighteen months for the purposes related to completing the project by the federally imposed deadlines; and for other purposes.

**The above item was removed from the Consent Agenda by request of Councilmember Moore.**

**SEE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REPORT**

#### **FINANCE/EXECUTIVE COMMITTEE**

**YOLANDA ADREAN, CHAIR**

11-O-1565 (11)      A **Substitute** Ordinance by **Finance/Executive Committee** authorizing the transfer of Debt Service Reserve and Capitalized Interest Funds from certain Water and Wastewater Bond Funds to the Water and Wastewater Sinking Fund for the purpose of complying with the Debt Requirements specified in the Master Bond Ordinance of the City of Atlanta adopted on March 31, 1999; and for other purposes.

**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

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Council President Ceasar C. Mitchell Presided

### CONSENT AGENDA (CONT'D)

#### SECTION I (CONT'D)

#### ORDINANCES FOR SECOND READING (CONT'D)

#### FINANCE/EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

- 11-O-1680 (12) An Ordinance by **Councilmembers Felicia A. Moore and Michael J. Bond** amending Ordinance 11-O-0152 in order to increase the not to exceed amount of Principal and Interest due in any one year on the Series 2011 Bonds to be issued for the Perry Bolton Tax Allocation District to an amount not to exceed \$3,000,000.00; to provide for the issuance of Series 2011 Bonds in denominations of \$5,000.00 or any integral multiple in excess thereof; and for related purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

#### RESOLUTIONS

#### TRANSPORTATION COMMITTEE

C. T. MARTIN, CHAIR

- 11-R-1647 ( 1) A Resolution by **Transportation Committee** on behalf of the Department of Aviation authorizing the Mayor to award and execute Concessions Agreement FC-5181; Sleep Unit Services – Concourses T and F at Hartsfield-Jackson Atlanta International Airport;; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 11-R-1649 ( 2) A Resolution by **Transportation Committee** authorizing the Mayor to execute an Airport Use License Agreement with Qatar Airways for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 11-R-1650 ( 3) A Resolution by **Transportation Committee** authorizing the Mayor to enter into a Reimbursable Agreement with the Federal Aviation Administration ("FAA") for reimbursement by the City of Atlanta of the costs incurred by the FAA in performing Preliminary Engineering for Low-Level Windshear Alert System and Airport Surface Detection Equipment Remote Unit Relocation Study at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$30,000.00; all contracted work will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

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Council President Ceasar C. Mitchell Presided

### **CONSENT AGENDA (CONT'D)**

#### **SECTION I (CONT'D)**

### **RESOLUTIONS (CONT'D)**

#### **TRANSPORTATION COMMITTEE (CONT'D)**

**C. T. MARTIN, CHAIR**

- 11-R-1651 ( 4)      A Resolution by **Transportation Committee** authorizing the Mayor to enter into and execute Amendment Agreement No. 1 with American Facility Services, Inc., for FC-7703-04 Janitorial Services at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$246,927.00; all contracted work will be charged to and paid from the FDOA Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 11-R-1652 ( 5)      A Resolution by **Transportation Committee** on behalf of the Department of Aviation authorizing the Mayor to execute Concessions Agreement FC-5215; Business and Entertainment at Hartsfield-Jackson Atlanta International Airport with Business Traveler Services, Inc.; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 11-R-1653 ( 6)      A Resolution by **Transportation Committee** authorizing the Mayor to execute an Amendment No. 16 to the Central Passenger Terminal Complex Lease Agreement with United Airlines, Inc., covering the permanent surrender to the City of Atlanta of a portion of Airline's exclusive Leased Premises located on the ticketing level of Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

#### **CITY UTILITIES COMMITTEE**

**NATALYN M. ARCHIBONG, CHAIR**

- 11-R-1633 ( 7)      A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor, or his designee to execute a Memorandum of Understanding Agreement with the Georgia Department of Transportation for Preliminary Engineering and Construction Services for the Westside Trail Project, Phase II; and authorizing an agreement with Path Foundation, Inc., appointing PATH Foundation, Inc. to act as the City's Agent and Construction Manager for the Westside Trail Project, Phase II; and for other purposes.

**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

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### **CONSENT AGENDA (CONT'D)**

#### **SECTION I (CONT'D)**

#### **RESOLUTIONS (CONT'D)**

#### **CITY UTILITIES COMMITTEE (CONT'D)**

**NATALYN M. ARCHIBONG, CHAIR**

- 11-R-1634 ( 8)      A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor, or his designee to execute a Memorandum of Understanding Agreement with the Georgia Department of Transportation for Preliminary Engineering and Construction Services for the Silver Comet Connector Trail Project; and authorizing an agreement with PATH Foundation, Inc., appointing PATH Foundation, Inc. to act as the City's Agent and Construction Manager for the Silver Comet Connector Trail Project; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1635 ( 9)      A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor, or his designee to execute a Memorandum of Understanding Agreement with the Georgia Department of Transportation for Preliminary Engineering and Construction Services for the Battle of Atlanta Trail Project; and authorizing an agreement with PATH Foundation, Inc., appointing PATH Foundation, Inc. to act as the City's Agent and Construction Manager for the Battle of Atlanta Trail Project; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1636 (10)      A **Substitute** Resolution by **City Utilities Committee** authorizing the Mayor, or his designee to execute a Memorandum of Understanding Agreement with the Georgia Department of Transportation for Preliminary Engineering and Construction Services for the Auburn Avenue Historic & Culture Information Project; and authorizing an agreement with Atlanta Downtown Improvement District, appointing Atlanta Downtown Improvement District, to act as the City's Implementation Manager for the Auburn Avenue Historic & Culture Information Project; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**



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Council President Ceasar C. Mitchell Presided

### **CONSENT AGENDA (CONT'D)**

#### **SECTION I (CONT'D)**

### **RESOLUTIONS (CONT'D)**

#### **CITY UTILITIES COMMITTEE (CONT'D)**

**NATALYN M. ARCHIBONG, CHAIR**

11-R-1637 (11) A Resolution by **City Utilities Committee** authorizing the Mayor, or his designee, to enter into an agreement with NextG Networks of NY, Inc., a Delaware Corporation d/b/a NextG Networks East, to provide telecommunications services using public right-of-way including approved City owned streetlights and street poles; specifying the compensation due the City of Atlanta by the agreement; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

11-R-1638 (12) A Resolution by **City Utilities Committee** authorizing the Mayor, or his designee, to enter into an Encroachment Agreement between the City of Atlanta and the Buckhead Forest Civic Association, Inc., to allow for the erection and maintenance of neighborhood monuments within the public right-of-way; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

11-R-1687 (13) A Resolution by **City Utilities Committee** to correct Resolution No. 11-R-1099 adopted by the City Council on August 15, 2011 and approved by the Mayor on August 24, 2011 by deleting the incorrect vendor name and inserting in lieu thereof the correct vendor name; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

#### **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

**IVORY L. YOUNG, JR., CHAIR**

11-R-1623 (14) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claim against the City of Atlanta in the case of Erian Randall v. City of Atlanta, Civil Action File No. 2010EV011143C, pending in Fulton County State Court in the amount of \$23,000.00; authorizing said payment to be charged to and paid from the Fund, Account and Center Numbers listed; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### CONSENT AGENDA (CONT'D)

#### SECTION I (CONT'D)

### RESOLUTIONS (CONT'D)

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

##### IVORY L. YOUNG, JR., CHAIR

- 11-R-1624 (15) A Resolution by **Public Safety and Legal Administration Committee** to rescind Resolution Numbers 11-R-1389 and 11-R-1449 and authorizing payment in the amount of \$5,601.03 in settlement of the property damage claim of Progressive Insurance Company as subrogee of Gary Cox, against the City of Atlanta; and for other purposes.  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1642 (16) An **Amended** Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claim against the City of Atlanta in the case of Nicole Johnson individually and as parent and next friend of Brianna Lane Johnson v. City of Atlanta, Civil Action File No. 2010CV183496, pending in Fulton County Superior Court in the amount of \$5,000.00; authorizing said payment to be charged to and paid from the Fund, Account and Center Numbers listed; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.  
**ADOPTED AS AMENDED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1643 (17) An **Amended** Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claim against the City of Atlanta in the case of Nicole Johnson v. City of Atlanta, Civil Action File No. 2010CV183524, pending in Fulton County Superior Court in the amount of \$2,125.00; authorizing said payment to be charged to and paid from the Fund, Account and Center Numbers listed; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.  
**ADOPTED AS AMENDED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

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### **CONSENT AGENDA (CONT'D)**

#### **SECTION I (CONT'D)**

#### **RESOLUTIONS (CONT'D)**

#### **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)** **IVORY L. YOUNG, JR., CHAIR**

11-R-1644 (18) A **Substitute** Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor, on behalf of the City of Atlanta, to enter into an agreement ("Exhibit A") with the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives ("ATF"), that governs the participation of three (3) officers of the Atlanta Police Department ("Department") in a Special Task Force of the Bureau of Alcohol, Tobacco, Firearms Atlanta Organized Crime Drug Enforcement Task Force ("Task Force"), for the purpose of disrupting illicit trafficking in the Atlanta Metropolitan Area; and for other purposes.

**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

11-R-1645 (19) A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor, on behalf of the City of Atlanta, to enter into an agreement ("Exhibit A") with the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives ("ATF"), that governs the participation of one (1) officer of the Atlanta Police Department ("Department") in a Special Task Force of the Bureau of Alcohol, Tobacco, Firearms Atlanta Organized Crime Drug Enforcement Task Force ("Task Force"), for the purpose of disrupting illicit trafficking in the Atlanta Metropolitan Area; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

#### **FINANCE/EXECUTIVE COMMITTEE** **YOLANDA ADREAN, CHAIR**

11-R-1659 (20) A Resolution by **Finance/Executive Committee** authorizing the Mayor, on behalf of the City of Atlanta to enter into an Amendment to Agreement FC-4944, Special Procurement for Management and Operation of Various Tennis Centers with Universal Tennis Management, LLC to modify various operational and financial provisions contained in the Agreement; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

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### CONSENT AGENDA (CONT'D)

#### SECTION I (CONT'D)

#### RESOLUTIONS (CONT'D)

#### FINANCE/EXECUTIVE COMMITTEE (CONT'D)

##### YOLANDA ADREAN, CHAIR

- 11-R-1660 (21) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into an Agreement with Linebarger Goggan Blair & Sampson, LLC to serve as one of the three collection agencies to which the City of Atlanta may allocate Financial Collection Services for FC-5216, for Delinquent Account Receivables at a compensation rate not to exceed 20% of principal amount collected for a term of two (2) years with C one (1) year renewal options to be deposited to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1661 (22) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into an Agreement with Penn Credit Corporation to serve as one of the three collection agencies to which the City of Atlanta may allocate Financial Collection Services for FC-5216, for Delinquent Account Receivables at a compensation rate not to exceed 20% of principal amount collected for a term of two years with two (2) one year renewal options to be deposited to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1662 (23) A Resolution by **Finance/Executive Committee** authorizing the Mayor, or his designee, to execute an appropriate Sole Source Agreement with Public Facilities & Services, Inc. for the continued Maintenance and Repair Support of the Automatic Public Toilets installed in six (6) locations throughout the City for one (1) year, on behalf of the Department of Public Works in an amount not to exceed \$156,750.00, to be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

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### CONSENT AGENDA (CONT'D)

#### SECTION I (CONT'D)

#### RESOLUTIONS (CONT'D)

#### FINANCE/EXECUTIVE COMMITTEE (CONT'D)

##### YOLANDA ADREAN, CHAIR

- 11-R-1663 (24) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Sole Source Maintenance Agreement with Police Central, Inc. (PCI), pursuant to SS-5565-PL, Jail Management Systems (JMS), on behalf of the Atlanta Department of Corrections (ADC) for a term of three (3) years with two (2) one-year renewal options, in an amount not to exceed \$200,177.00 per year, all costs to be charged to the FDOA and PTAE0 Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1664 (25) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor to execute a Sole Source Agreement with Kazmier and Associates for ISCO Automatic Wastewater Sampling and Flow Meter Products, on behalf of the Department of Watershed Management, in an amount not to exceed \$215,941.00; all contract work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1665 (26) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to exercise Lease Renewal Option Number Four (4) with Dell Marketing, LP, for Server Consolidation Software on behalf of the Department of Information Technology, in an amount not to exceed \$90,335.99; all contracted software support and maintenance costs will be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### CONSENT AGENDA (CONT'D)

### SECTION I (CONT'D)

### RESOLUTIONS (CONT'D)

### FINANCE/EXECUTIVE COMMITTEE (CONT'D)

#### YOLANDA ADREAN, CHAIR

11-R-1666 (27) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into a Cooperative Purchasing Agreement to be designated as Contract Number COA-5573-PL pursuant to Section 2-1601 et seq. of Article X of the City of Atlanta Code of Ordinances, utilizing the General Services Administration Contract Number GS-35F-0296R with Internet Content Management Inc., for Websense Internet Security Software Maintenance and Support for one (1) year with two (2) one-year renewal options beginning January 17, 2012, on behalf of the Department of Information technology in an amount not to exceed \$74,066.00 for the first year; all contracted work shall be charged to and paid from the FDOA Number listed; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

11-R-1667 (28) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to exercise Lease Renewal option Number Four (4) with Dell Marketing, LP, for Server Consolidation Hardware beginning January 20, 2012 on behalf of the Department of Information Technology, in an amount not to exceed \$776,654.04; all contracted equipment costs will be charged to and paid from the FDOA Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

11-R-1668 (29) A Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to execute a Sole Source Agreement to be designated as Contract Number SS-5556-PL with Comsquard Systems, Inc., for the Unisearch Document Management System Maintenance and Support for a one (1) year with two (2) one-year renewal options effective January 1, 2012 on behalf of the Department of Information Technology, in an amount not to exceed \$161,730.00 per year, to be charged to and paid from the FDOA Numbers listed; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

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### **CONSENT AGENDA (CONT'D)**

#### **SECTION I (CONT'D)**

#### **RESOLUTIONS (CONT'D)**

#### **FINANCE/EXECUTIVE COMMITTEE (CONT'D)**

**YOLANDA ADREAN, CHAIR**

- 11-R-1669 (30) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into an Agreement with MSB Government Services to serve as one of the three collection agencies to which the City of Atlanta may allocate Financial Collection Services for FC-5216, for Delinquent Account Receivables at a compensation rate not to exceed 20% of principal amount collected, for a term of two (2) years with two (2) one year renewal options; to be deposited to and paid from the FDOA Numbers listed; and for other purposes.

**ADOPTED SUBSTITUTE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 11-R-1679 (31) A Resolution by **Councilmembers Felicia A. Moore and Michael J. Bond** requesting the Mayor to include in his 2012 Legislative Package to the General Assembly a proposal urging the Legislature to give State Public Pension Funds the authority to invest in Alternative Investments (Hedge Funds, Private Equity, Derivatives, Real Estate, Infrastructure, and Commodities); and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

#### **COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

**JOYCE SHEPERD, CHAIR**

- 11-R-1628 (32) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor, on behalf of the City of Atlanta, to enter into a Programming Agreement with Youth Vision, Industry, Business & Empowerment, Inc. and Kid Entrepreneurs Need Opportunities, Inc. to provide programming at the Grove Park Recreation Center; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

- 11-R-1678 (33) A Resolution by **Councilmembers Joyce M. Sheperd, Felicia A. Moore and Michael J. Bond** to accept the donation of two (2) Flashcam-880K Cameras from Liberty Tire Recycling Company; and for other purposes.

**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **CONSENT AGENDA (CONT'D)**

### **SECTION I (CONT'D)**

### **RESOLUTIONS (CONT'D)**

### **COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)** **JOYCE SHEPERD, CHAIR**

- 11-R-1435 (34) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor, or his designee, to execute a Right-of-Way Maintenance Agreement with the Metropolitan Atlanta Rapid Transit Authority, to install a Public Art Mural on portions of property under the control of the Metropolitan Atlanta Rapid Transit Authority; and for other purposes.  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

### **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE** **IVORY L. YOUNG, JR., CHAIR**

#### **Claims with favorable recommendations:**

- 11-R-1607 ( 1) Claim of **AT&T c/o Mike McCall (DWM/06)**, for damages alleged to have been sustained as a result of a severed phone line during the repair of a water main on March 16, 2009 at 2115 Piedmont Road. **\$18,300.00**  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1608 ( 2) Claim of **Chloe Jones, a minor, through her attorney, Ronnie Mabra, Jr. (APD/04)**, for damages alleged to have been sustained as a result of a vehicular accident on February 7, 2011 at 1117 Lee Street. **\$4,500.00**  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1609 ( 3) Claim of **Bryan Austin Rodgers (APD/06)**, for property damages alleged to have been sustained from an automobile accident on September 9, 2011 at Ponce de Leon Avenue and Boulevard. **\$4,468.75**  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1610 ( 4) Claim of **Elise Haskett (APD/NA)**, for bodily injuries alleged to have been sustained from an automobile accident on June 23, 2011 at Ernest Barrett Parkway and Barrett Creek Boulevard. **\$2,500.00**  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**



## 11/21/11 Action Minutes

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### CONSENT AGENDA (CONT'D)

#### SECTION I (CONT'D)

#### RESOLUTIONS/CLAIMS (CONT'D)

#### PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)

IVORY L. YOUNG, JR., CHAIR

##### Claims with favorable recommendations: (Cont'd)

- 11-R-1611 ( 5)      Claim of **Taurus Jackson (APD/02)**, for damages alleged to have been sustained as a result of a vehicular accident on May 22, 2011 at North Avenue and West Peachtree Street. **\$1,965.29**  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE**  
**OF 15 YEAS; 0 NAYS**
- 11-R-1612 ( 6)      Claim of **Joel J. Harris (DPW/10)**, for property damages alleged to have been sustained from an automobile accident on September 13, 2011 at I-285 and Martin Luther King, Jr. Drive. **\$1,625.63**  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE**  
**OF 15 YEAS; 0 NAYS**
- 11-R-1613 ( 7)      Claim of **Bridget Y. Rosser (DPW/02)**, for property damages alleged to have been sustained from an automobile accident on November 3, 2010 at Oakdale Road and First Avenue. **\$1,018.42**  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE**  
**OF 15 YEAS; 0 NAYS**
- 11-R-1614 ( 8)      Claim of **Elise Haskett (APD/NA)**, for property damages alleged to have been sustained from an automobile accident on June 23, 2011 at Ernest Barrett Parkway and Barrett Creek Boulevard. **\$711.63**  
**ADOPTED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE**  
**OF 15 YEAS; 0 NAYS**

##### Claims with unfavorable recommendations:

- 11-R-1615 ( 9)      Claim of **Eddie Green (APD/03)**, for damages alleged to have been sustained from a property incident with police on September 25, 2010 at 412 James P. Brawley Drive.  
**ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE**  
**OF 15 YEAS; 0 NAYS**
- 11-R-1616 (10)      Claim of **Jeff Mitchell (DPCD/12)**, for damages alleged to have been sustained from not receiving a Housing Assistance Payment (HAP) on Department 1, 2010 at 2905 Springdale Road.  
**ADVERSED ON CONSENT BY A UNANIMOUS ROLL CALL VOTE**  
**OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **CONSENT AGENDA (CONT'D)**

#### **SECTION I (CONT'D)**

#### **RESOLUTIONS/CLAIMS (CONT'D)**

#### **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)** **IVORY L. YOUNG, JR., CHAIR**

##### **Claims with unfavorable recommendations: (Cont'd)**

- 11-R-1617 (11) Claim of **Paul Parham, through his attorney, Shannon D. Briley, Knight & Briley (DPW/03)**, for bodily injuries alleged to have been sustained when walking he fell into a pothole on March 20, 2011 at Martin Luther King, Jr. Boulevard, SW and Peachtree Street, SW.  
**ADVERSE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1618 (12) Claim of **Warren K. Cordell (DPW/08)**, for damages alleged to have been sustained as the result of a vehicle accident on December 16, 2010 at 296 Ardmore Circle.  
**ADVERSE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1619 (13) Claim of **Eugene Herrington (DPW/09)**, for property damages alleged to have been sustained from driving over a pothole on April 11, 2011 at 1813 Newman Place, NW.  
**ADVERSE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1620 (14) Claim of **Ameniah Florence (DPW/11)**, for property damages alleged to have been sustained when City workers discarded two garbage receptacles on August 31, 2010 at 1890 Shepherd Circle, SW.  
**ADVERSE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1621 (15) Claim of **Brian and Edina White, through their attorney, Kopelman Sitton Law Group**, for property damages alleged to have been sustained from a flood on January 24, 2010 at 888 City Park Drive, SE.  
**ADVERSE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-R-1622 (16) Claim of **Byron Walton and Karen Manning, through their attorney, Kopelman Sitton Law Group**, for property damages alleged to have been sustained from a flood on January 24, 2010 and May 3, 2010 at 901 City Park Drive, SE.  
**ADVERSE ON CONSENT BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

# **CONSENT AGENDA SECTION II**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **CONSENT AGENDA**

### **SECTION II**

### **ORDINANCES FOR FIRST READING**

### **TRANSPORTATION COMMITTEE**

**C. T. MARTIN, CHAIR**

**All items on Consent Agenda Section II (01 through 13 as follows) were Referred to the appropriate committees as a collective vote.**

- 11-O-1646 ( 1)      An Ordinance by **Transportation Committee** amending the FY2012 [Airport Renewal & Extension Fund (5502) and Airport Passenger Facility Charge Fund (5505)] Budget by transferring to and from appropriations in the amount of \$88,374,059.00; to provide additional funding and funding adjustments for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

### **CITY UTILITIES COMMITTEE**

**NATALYN M. ARCHIBONG, CHAIR**

- 11-O-1631 ( 2)      An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2012 (2009A Water & Wastewater Renewal and Extension Fund 5066) Budget, in the amount of \$1,000,000.00 to transfer funds from the Capital Projects Reserve (5066) for Appropriations and to add to appropriations funds for the Emergency Repairs at RM Clayton Cogeneration; and for other purposes.  
**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-O-1632 ( 3)      An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2012 (Water & Wastewater Renewal and Extension Fund) (5052) Budget, in the amount of \$9,000,000.00 to transfer funds from the Water & Wastewater Renewal and Extension Fund Reserve for Appropriations and add to appropriations for the Supplemental Program Management Services Project; and for other purposes.  
**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

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### **CONSENT AGENDA (CONT'D)**

### **SECTION II (CONT'D)**

### **ORDINANCES FOR FIRST READING (CONT'D)**

#### **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

**IVORY L. YOUNG, JR., CHAIR**

- 11-O-1639 ( 4)      An Ordinance by **Public Safety and Legal Administration Committee** to accept a Sub-Grant from the United States Department of Homeland Security (DHS), to aid the City of Atlanta's ongoing efforts to protect itself from terrorist attacks, through the purchase of hazardous chemical detectors and specialized supplies and equipment for the Department of Police ("Department"), and to amend the 2012 (Intergovernmental Grant Fund) Department of Police Budget, by adding to anticipations and appropriations in the amount of \$190,000.00; and for other purposes.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

- 11-O-1640 ( 5)      An Ordinance by **Public Safety and Legal Administration Committee** amending the 2012 (Intergovernmental Grant Fund) Budget, Department of Police by adding to anticipations and appropriations the amount of \$10,340.00 due to modifications in grant funds from the White House Office of National Drug Control Policy ("ONDCP") for the continuation of the High Intensity Drug Trafficking Area ("HIDTA") Task Force and continued disruption of Drug Trafficking Organizations; and for other purposes.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

#### **FINANCE/EXECUTIVE COMMITTEE**

**YOLANDA ADREAN, CHAIR**

- 11-O-1654 ( 6)      An Ordinance by **Finance/Executive Committee** authorizing the Mayor to enter a Lease Agreement with LAZ Parking Limited, LLC, on behalf of the Department of Watershed Management, for the lease of real property at 135 Forsyth Street, for the purpose of leasing 100 spaces on a month to month basis until such time as the spaces are no longer needed; to waive portions of Article X of the Procurement and Real Estate Code; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

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### CONSENT AGENDA (CONT'D)

### SECTION II (CONT'D)

### ORDINANCES FOR FIRST READING (CONT'D)

### FINANCE/EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

- 11-O-1655 ( 7)      An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY2012 (General Fund) Budget by transferring appropriations in the amount of \$2,596,858.00 from the Department of Planning and Community Development (DPCD) to the Police Department (APD) to effectuate the Reorganization of the Office of Code Compliance from DPCD to APD; to authorize the payment by APD, from the transferred appropriations, of expenses incurred by the Office of Code Compliance prior to the effective date of the ordinance; to transfer all Office Code Compliance Personnel Positions within DPCD to APD's Community Services Division; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-O-1656 ( 8)      An Ordinance by **Finance/Executive Committee** authorizing the Mayor, on behalf of the City of Atlanta, to participate with the Buckhead Community Improvement District and the Buckhead Area Transportation Management Association by providing an amount not to exceed \$200,000.00 to perform certain design and planning work for the Georgia 400 Trail; to authorize the Chief Financial Officer to amend the FY2012 (General Government Capital Fund) Budget, in an amount not to exceed \$200,000.00, by transferring funds from appropriations and transferring to anticipations from the Accounts Strings listed herein; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**
- 11-O-1657 ( 9)      An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to transfer funds from the General Fund Surplus to the Capital Finance Fund for Fiscal Year 2010 and 2011, pursuant to Section 6-302 (f) of the Charter of the City of Atlanta, Georgia, and to record all necessary Audit Adjustments to ensure the Close Out of Fiscal Year 2011; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

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### CONSENT AGENDA (CONT'D)

### SECTION II (CONT'D)

### ORDINANCES FOR FIRST READING (CONT'D)

### FINANCE/EXECUTIVE COMMITTEE (CONT'D)

YOLANDA ADREAN, CHAIR

11-O-1658 (10) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to amend the FY 2012 (Airport Renewal and Extension Fund) Budget, Department of Aviation, by adding to anticipations and appropriations Grant Funds in the total amount of \$11,795,086.00 from the Federal Aviation Administration for the Project "Construct Taxiway SC & U"; and for other purposes.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

11-O-1688 (11) An Ordinance by **Finance/Executive Committee** transferring all Office of Code Compliance Personnel Positions within the Department of Planning and Community Development (DPCD) to the Atlanta Police Department's Community Services Division; and for other purposes.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

### COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

JOYCE SHEPERD, CHAIR

11-O-1629 (12)  
CDP-11-07 An Ordinance by **Community Development/Human Resources Committee** to amend the Land Use Element of the 2011 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **345 Ashwood Avenue SW**, from the "Low Density Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation (Z-11-24); and for other purposes. (Advertised for a Public Hearing 11/28/11)

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Council District 12

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION II (CONT'D)**

**ORDINANCES FOR FIRST READING (CONT'D)**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)**  
**JOYCE SHEPERD, CHAIR**

- 11-O-1630 (13)      An Ordinance by **Community Development/Human Resources Committee** amending the FY 2011 (Community Development Fund) Budget by anticipating and appropriating in the amount of \$51,705.14 for the purpose of reprogramming funds under the Homelessness Prevention and Rapid Re-Housing Program (HPRP) of the American Recovery and Reinvestment Act (ARRA) of 2009; authorizing the Mayor to enter into a Contract Amendment with Travelers Aid of Metropolitan Atlanta, Inc. for Project HPR-08-12, Hope Atlanta Homeless Prevention and Rapid Re-Housing; and for other purpose.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**



## **COMMITTEE REPORTS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### COMMITTEE REPORT

#### ZONING COMMITTEE (1)

AARON WATSON, CHAIR

Attendance at the November 16, 2011 meeting of the Zoning Committee was as follows:

Present: Councilmembers Watson (Chair), Shook, Smith and Young

Absent: Councilmembers Bottoms, Hall and Winslow

### ORDINANCES FOR SECOND READING

11-O-1417 ( 1) An Ordinance by **Council members Michael Julian Bond and Ivory Lee Young, Jr. as Amended by Zoning Committee** to amend U-75-30, adopted by the City Council on December 15, 1975 and approved by Operation of Law on December 23, 1975 per Section 2-403 of the 1974 Charter granting a Special Use Permit for the purpose of a Mausoleum Administration Building expansion for property located at **2275 Simpson Road, NW (aka 2275 Joseph E. Boone Boulevard, NW)**; and for other purposes.  
U-11-34/U-75-30 **ADOPTED AS AMENDED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**Ordinances (02 through 03 as follows) were taken as a collective vote.**

11-O-1592 ( 2) An Ordinance by **Zoning Committee** to amend Ordinance U-83-9  
U-83-9 as adopted by the City Council on July 5, 1983 and approved by the Mayor on July 6, 1983 for the purposes of approving a Transfer of Ownership for a Special Use Permit for a Group Home for property located at **827 Pryor Street, SW**; and for other purposes.  
**ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

11-O-1593 ( 3) An Ordinance by **Zoning Committee** to amend Ordinance U-70-54 as adopted by the Board of Alderman on November 2, 1970 and approved by the Mayor on November 6, 1970 for the purposes of approving a Transfer of Ownership for a Special Use Permit for a Day Care Center for property located at **1699 Westwood Avenue, SW**; and for other purposes.  
**ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

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### **COMMITTEE REPORTS (CONT'D)**

#### **ZONING COMMITTEE (2)**

**AARON WATSON, CHAIR**

#### **ORDINANCE FOR FIRST READING**

11-O-1686 ( 1)  
U-11-42

An Ordinance by **Zoning committee** to grant a Special Use Permit pursuant to Section 16-06.005(l)(b) for a Daycare Center, property located at **260 West Lake Avenue, NW**, approximately 132 feet on the west side of West Lake Avenue and approximately 373 feet northwesterly of the intersection of Ezra Church and West Lake Avenue.

Depth:	Varies
Area:	Approximately 0.489 Acre
Land Lot:	147, 14 <sup>th</sup> District, Fulton County, Georgia
Applicant:	Lashana T. Glasper
NPU-J	Council District 3

**REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

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### **COMMITTEE REPORTS (CONT'D)**

#### **TRANSPORTATION COMMITTEE (1)**

**C. T. MARTIN, CHAIR**

Attendance at the November 16, 2011 meeting of the Transportation Committee was as follows:

Present: Councilmembers Martin (Chair), Moore, Smith, Bottoms, Willis and Bond

Absent: None

### **ORDINANCES FOR SECOND READING**

11-O-1551 ( 1) An Ordinance by **Transportation Committee** authorizing the Mayor or his designee to convert Luckie Street, between Centennial Olympic Park Drive, NW and Peachtree Street, NW, from a One-Way Street to a Two-Way Street so as to provide an essential component to the operation of the Atlanta Streetcar Project; and for other purposes.

**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY**

11-O-1552 ( 2) An Ordinance by **Transportation Committee** authorizing the Mayor or his designee to convert Ellis Street, between Carnegie Way, NW and Peachtree Street, NW from a One-Way Street eastbound to a One-Way Street eastbound with a westbound Streetcar Contra-Flow Lane so as to provide an essential component to the operation of the Atlanta Streetcar Project; and for other purposes.

**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY**

11-O-1554 ( 3) An Ordinance by **Transportation Committee** exempting all utility relocation and construction related activities associated with the Atlanta Streetcar Project from Section 150-293(b) of the City of Atlanta Code of Ordinances, which prohibits construction activity on Arterial Streets during peak traffic hours, for a period of eighteen (18) months for the purposes related to completing the project by the federally imposed deadline; and for other purposes.

**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 2 NAYS**

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### **COMMITTEE REPORTS (CONT'D)**

#### **CITY UTILITIES COMMITTEE (1)**

**NATALYN M. ARCHIBONG, CHAIR**

Attendance at the November 15, 2011 meeting of the City Utilities Committee was as follows:

Present: Councilmembers Archibong (Chair), Martin, Adrean, Watson, Shook, Willis and Smith

Absent: None

### **ORDINANCE FOR SECOND READING**

11-O-1531 ( 1) An Ordinance by **City Utilities Committee** authorizing the Chief Financial Officer to amend the FY 2012 Budget (DWM Water & Wastewater Renewal and Extension Fund) (5052) Budget, in the amount of \$9,800,000.00; to transfer funds from the Water & Wastewater Renewal and Extension Fund Reserve for Appropriations and add to appropriation for the Atlanta Streetcar Project; and for other purposes.

**Chairperson Archibong sounded the caption to Ordinance 11-O-1531 and stated the recommendation from committee was Favorable. However, Ms. Archibong as prerogative as Chair, made a Substitute Motion to Refer 11-O-1531 back to the City Utilities Committee. It was properly Seconded and the Motion CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. Later during the meeting, Councilmember Watson, who was on the prevailing side, made a Motion to Reconsider the above ordinance. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 1 nay. The item was before Council. Councilmember Watson then made a Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 3 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 3 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMITTEE REPORTS (CONT'D)**

#### **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1)** **IVORY L. YOUNG, JR., CHAIR**

Attendance at the November 15, 2011 meeting of the Public Safety and Legal Administration Committee was as follows:

Present: Councilmembers Young (Chair), Martin, Wan, Adrean, Bond, Bottoms and Sheperd

Absent: None

### **ORDINANCES FOR SECOND READING**

11-O-0946 ( 1) An Ordinance by **Councilmember Ivory L. Young, Jr.** to amend the Code of Ordinances of the City of Atlanta, Georgia by amending Section 162-61(a) so as to extend temporarily the maximum allowable age of taxicabs; to waive conflicting ordinances; and for other purposes.

**FILED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

11-O-1684 ( 2) An Ordinance by **Councilmember C. T. Martin as Substituted by Public Safety and Legal Administration Committee** to amend the Code of Ordinances of the City of Atlanta, Georgia, Chapter 162, Article II, Division 2, Section 162-61, (Entitled Number Limited; Costs), so as to temporarily increase the permissible age of a vehicle that may be operated as a taxicab in the City from eight to nine, effective January 1, 2012; to remove language contained in Section 162-61 made superfluous thereby; and for other purposes.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

### **RESOLUTION**

11-R-0535 ( 1) A Resolution by **Councilmember C. T. Martin** authorizing the settlement and payment of all claims for compensation in an amount to be determined, to the following City of Atlanta Parking Enforcement Officers who allege that the City wrongfully terminated their employment by failing to follow its ordinances and procedures governing Reduction in Force (RIF); Lamar J. Singleton, Bobby Asbury, Tina Nealous, Kareema Aziz, Wayne Norris, Shoronda Williams and Dadriko Lindsey; to authorize the Chief Financial Officer to distribute the settlement amount; and for other purposes.

**FILED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMITTEE REPORTS (CONT'D)**

#### **PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (2)** **IVORY L. YOUNG, JR., CHAIR**

#### **ITEM REMOVED FROM CONSENT AGENDA**

11-O-1553 ( 1)      An Ordinance by **Public Safety and Legal Administration Committee** exempting all utility relocation and construction related activities associated with the Atlanta Streetcar Project from the Atlanta Noise Ordinance, Code Sections 74-129 through 74-160, for a period of eighteen months for the purposes related to completing the project by the federally imposed deadlines; and for other purposes.

Council President Pro Tempore Joyce M. Sheperd Presided

The above item was removed from the Consent Agenda by request of Councilmember Moore. Chairperson Young sounded the caption to Ordinance 11-O-1553 and made a Motion to Adopt. A discussion ensued, during which, Councilmember Moore stated for the record her objection to the ordinance. Discussion continued, in which, Councilmember Martin made a Motion to enter Committee of the Whole. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 14 yeas; 1 nay. Council then entered Committee of the Whole.

#### ***COMMITTEE OF THE WHOLE***

In Committee of the Whole, Council entertained questions to Commissioner Richard Mendoza, Public Works, Deputy Commissioner Dexter White, Public Works and the Law Department. After Council concerns were responded to, Councilmember Martin made a Motion to Exit Committee of the Whole. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Council re-entered Regular Session.

#### ***REGULAR SESSION***

During Regular Session, Councilmember Adrean made a Substitute Motion to Refer Ordinance 11-O-1553 back to the Public Safety and Legal Administration Committee. It was properly Seconded and another discussion ensued, in which, Councilmember Adrean withdrew her Motion to Refer and the Second was withdrawn likewise. Councilmember Martin then made a Motion to Table. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 14 yeas; 1 nay. Later during the meeting, a Motion to remove Ordinance 11-O-1553 from the Table was made. It was

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (3)**  
**IVORY L. YOUNG, JR., CHAIR**

**ITEM REMOVED FROM CONSENT AGENDA (CONT'D)**

11-O-1553 ( 1)  
(Cont'd)

An Ordinance by **Public Safety and Legal Administration Committee** exempting all utility relocation and construction related activities associated with the Atlanta Streetcar Project from the Atlanta Noise Ordinance, Code Sections 74-129 through 74-160, for a period of eighteen months for the purposes related to completing the project by the federally imposed deadlines; and for other purposes.

**properly Seconded and CARRIED by a roll call vote of 12 yeas; 1 nay. Ordinance 11-O-1553 was before Council. Councilmember Hall then offered Amendment #1/#1 to add certain subparts to Section 1 as follows:**

**“Section 1: That Atlanta City Code Sections 74-129 through 74-160, known collectively as the Atlanta Noise Ordinance, are hereby waived for all utility relocations and construction related activities with regard to the Atlanta Streetcar Project and performed along the Atlanta Streetcar route, through and including May 2013.**

- A. Clarification of effect: This waiver shall only apply to any work done for purposes related to the utility relocations and construction related activities with regard to the Atlanta Streetcar Project and performed along the Atlanta Streetcar route after notification as provided herein has been accomplished.**
- B. Waiver document required: Before the use of the waiver provided in this ordinance can be exercised, it shall be necessary to obtain approval from the Commissioner of the Department of Public Works showing that to the extent reasonably possible, the notification of the schedule and notification of affected constituents has been undertaken.**
- C. Notification of schedule: The following steps shall be undertaken to notify affected constituents along the Atlanta Streetcar route of the receipt of the construction schedule for the Atlanta Streetcar as soon as it reasonably possible to do so utilizing as many of the following methods as it reasonably possible to undertake:**
  - 1. Notice to all members of the City Council**
  - 2. Meetings with Neighborhood Planning Units and property owners**
  - 3. Town hall meetings with residents and businesses**
  - 4. Door to Door visits leaving information packets**
  - 5. Announcement on Channel 26**



Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (4)**  
**IVORY L. YOUNG, JR., CHAIR**

**ITEM REMOVED FROM CONSENT AGENDA (CONT'D)**

11-O-1553 ( 1)  
(Cont'd)

An Ordinance by **Public Safety and Legal Administration Committee** exempting all utility relocation and construction related activities associated with the Atlanta Streetcar Project from the Atlanta Noise Ordinance, Code Sections 74-129 through 74-160, for a period of eighteen months for the purposes related to completing the project by the federally imposed deadlines; and for other purposes.

**6. Public Service announcement**

**7. Street signs**

**8. Website links**

**9. Meeting with churches located on the Project Route**

**D. Notification of waiver application:** The following steps shall be undertaken to notify affected constituents along the Atlanta Streetcar route of the waiver application as soon as it is reasonably possible to do so utilizing as many of the following methods as it reasonable to do so but in no case at least five business (5) days prior to the date that the waiver is expected to be issued.

**1. Notice to all members of the City Council**

**2. Meetings with Neighborhood Planning Units and property owners**

**3. Town hall meetings with residents and businesses**

**4. Door to Door visits leaving information packets**

**5. Announcement on Channel 26**

**6. Public Service announcement**

**7. Street signs**

**8. Website links**

**9. Meeting with churches located on the Project Route**

**E. Coordination of Schedule:** Based on the information received, the Commissioner of the Department of Public Works shall prepare a schedule for the work for which an exemption is requested in order to coordinate the work in a manner that will cause the least disruption to the affected areas through the issuance of the waiver; provided however that with any work which is more likely to disturb the public, that every reasonable effort shall be made to perform such construction in residential areas during daytime hours, in commercial areas during nighttime hours, and in the vicinity of churches and other places of worship at times which do not conflict with the holding of services or other activities."

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (5)**  
**IVORY L. YOUNG, JR., CHAIR**

**ITEM REMOVED FROM CONSENT AGENDA (CONT'D)**

11-O-1553 ( 1)  
(Cont'd)

An Ordinance by **Public Safety and Legal Administration Committee** exempting all utility relocation and construction related activities associated with the Atlanta Streetcar Project from the Atlanta Noise Ordinance, Code Sections 74-129 through 74-160, for a period of eighteen months for the purposes related to completing the project by the federally imposed deadlines; and for other purposes.

**Without Objection, Hall Amendment #1/#1 CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Councilmember Young made a Motion to Adopt as Amended. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 2 nays.**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;  
2 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMITTEE REPORTS (CONT'D)**

#### **FINANCE/EXECUTIVE COMMITTEE (1)** **YOLANDA ADREAN, CHAIR**

Attendance at the November 16, 2011 meeting of the Finance/Executive Committee was as follows:

Present: Councilmembers Adrean (Chair), Martin, Shook, Moore, Wan, Willis and Watson

Absent: None

### **ORDINANCES FOR SECOND READING**

**Ordinances (01 through 03 & 05 as follows) and Resolution 11-R-0845 were taken as a collective vote.**

11-O-0791 ( 1) An Ordinance by **Councilmember Felicia A. Moore** to transfer \$100,000.00 from the District 9 Councilmember Non-Departmental Expense Account to the Department of Public Works to fund the construction of the Adams Drive Alternate Route Roadway; and for other purposes.

**FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

11-O-0792 ( 2) An Ordinance by **Councilmember Felicia A. Moore** to transfer \$20,000.00 from the District 9 Councilmember Non-Departmental Expense Account to the Department of Public Works to be used to fund a Traffic Study that will include the neighborhoods surrounding the intersection of Howell Mill Road and White Street; and for other purposes.

**FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

11-O-1566 ( 3) An Ordinance by **Finance/Executive Committee** to authorize the Chief Financial Officer to transfer appropriations in the amount of \$2,145,195.00 from the General Fund Reserves to the FDOA Number listed, to cover expenses associated with the emergency repairs by the Department of Public Works of eight (8) bridges in the City of Atlanta; and for other purposes.

**FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMITTEE REPORTS (CONT'D)**

#### **FINANCE/EXECUTIVE COMMITTEE (2)** **YOLANDA ADREAN, CHAIR**

### **ORDINANCES FOR SECOND READING (CONT'D)**

- 11-O-1567 ( 4)      An **Amended** Ordinance by **Finance/Executive Committee** to waive the Competitive Procurement provisions contained in the Atlanta Code of Ordinances, Article X, Procurement, authorizing the Mayor or his designee, on behalf of the City, to execute an Agreement with Wells Fargo Bank, N.A. (formerly Wachovia Bank, N.A.), for the continuation of Banking Services on behalf of the Department of Finance on a month-to-month basis for a period not to exceed nine (9) months; to identify source of payment fees; to ratify the prior provision of Banking Services by Wells Fargo Bank, N.A. under an expired agreement; and for other purposes.  
**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;**  
**1 NAY**
- 11-O-1676 ( 5)      An Ordinance by **Councilmember Michael Julian Bond** to waive the provision of Part I ("Charter and Related Laws"), Subpart A ("Charter"), Article 3 ("Executive"), Chapter 4 ("Boards and Commissions"), Section 3-401(a) of the Code of Ordinances of the City of Atlanta, Georgia as it applies to the Georgia Restaurant Association's ("GRA") appointment to the Alcohol Technical Advisory Group ("ATAG") II; and for other purposes.  
**FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

### **RESOLUTION**

- 11-R-0845 ( 1)      A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Cooperative Agreement with Soft Choice Corporation utilizing the State of Georgia Contract No. SWC000546-043 for the purchase of Networking Equipment (Hardware Components and Cisco VoIP Telephone Devices) on behalf of the Department of Watershed Management, in an amount not to exceed \$290,000.00; all contracted work will be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**FILED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMITTEE REPORTS (CONT'D)**

#### **COMMITTEE ON COUNCIL (1)**

**FELICIA A. MOORE, CHAIR**

Attendance at the November 21, 2011 meeting of the Committee on Council was as follows:

Present: Councilmembers Moore (Chair), Sheperd, Archibong, Adrean and Hall

Absent: Councilmember Winslow

### **COMMUNICATIONS**

**Communications (01 through 08 as follows) were taken as a collective vote.**

- 11-C-1160 ( 1)      A Communication from **Howard W. Grant, Ph.D., Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson**, appointing Mr. Emmett D. Johnson to serve as the Board's representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 8/30/11 to give applicant opportunity to come before the committee) (Favorable by Community Development/Human Resources Committee 11/15/11.)**  
**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-C-1599 ( 2)      A Communication by Councilmembers **Carla Smith, District 1; Kwanza Hall, District 2 and Michael Bond, Post 1 At-Large** appointing Mr. Kenneth Katz to serve as a member of the Water and Sewer Appeals Board in the layperson category, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 11/15/11.)**  
**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-C-1601 ( 3)      A Communication by **Councilmember Felicia A. Moore re-appointing Mr. George Pilkington, II** to serve as a member of the Atlanta Commission on Aging Board. This re-appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 11/15/11.)**  
**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMITTEE REPORTS (CONT'D)**

#### **COMMITTEE ON COUNCIL (2)**

**FELICIA A. MOORE, CHAIR**

### **COMMUNICATIONS (CONT'D)**

- 11-C-1602 ( 4)      A Communication from **Matthew Reilly, President, National Association of Licensing and Compliance Professionals (NALCP), to Council President Ceasar C. Mitchell**, submitting the appointment of Mr. Michael Sard as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 11/15/11.)**  
**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-C-1603 ( 5)      A Communication from **Ronald A. Wolf, Vice Chair, Independent Restaurant & Bar Association of Georgia, Inc., as Substituted by Public Safety and Legal Administration Committee** submitting the appointment of Mr. Pino G. Venetico as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Favorable on Substitute by Public Safety and Legal Administration Committee 11/15/11)**  
**CONFIRMED SUBSTITUTE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-C-1625 ( 6)      A Communication from **Ed McGill, Executive Director, Georgia Alcohol Dealers Association, to Municipal Clerk Rhonda Dauphin Johnson**, submitting the appointment of Mr. Mac Thurston as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee 11/15/11)**  
**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**
- 11-C-1626 ( 7)      A Communication by **Councilmembers Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12; and H. Lamar Willis, Post 2 At-Large** appointing Mr. Phenus Head, Jr. to serve as a member of the Water and Sewer Appeals Board, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 11/15/11)**  
**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMITTEE REPORTS (CONT'D)**

#### **COMMITTEE ON COUNCIL (3)**

**FELICIA A. MOORE, CHAIR**

### **COMMUNICATIONS (CONT'D)**

11-C-1672 ( 8)      A Communication from **Joy C. Barnes, Chair, License Review Board, to Municipal Clerk Rhonda Dauphin Johnson**, submitting the appointment of Mr. William Lobb as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee 11/15/11)**  
**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

**Communications (09 through 10 as follows) were taken as a collective vote.**

11-C-1600 ( 9)      A Communication from **Flor Velarde, Atlanta Development Authority, to Municipal Clerk Rhonda Dauphin Johnson**, nominating Ms. Latoya Johnson (NPU-Z) as their representative to serve as a member of the Metropolitan Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Recommendation to File by Community Development/Human Resources Committee 11/15/11.)**  
**FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

11-C-1673 (10)      A Communication from **Anthony Joseph, Chair; Patrick Cuccaro, Vice-Chair and Hank Clark, Secretary, Georgia Restaurant Association, to Council President Ceasar C. Mitchell**, submitting the appointment of Ms. Karen Bremer as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Recommendation to File by Public Safety and Legal Administration Committee 11/15/11)**  
**FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

11-C-1674 (11)      A Communication from **Curtis J. Martin II, President, Gate City Bar Association, to Municipal Clerk Rhonda Dauphin Johnson**, submitting the appointment of Mr. M. Hakim Hilliard as their representative to serve as a member of the Alcohol Technical Advisory Group II (ATAG II), scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety and Legal Administration Committee 11/15/11)**  
**CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### COMMITTEE REPORTS (CONT'D)

#### COMMITTEE ON COUNCIL (4)

FELICIA A. MOORE, CHAIR

### COMMUNICATIONS (CONT'D)

- 11-C-1675 (12) A Communication by **Mayor Kasim Reed** appointing Mr. J. Anthony "Jim" Beard as Chief Financial Officer for the City of Atlanta. **(Favorable by Finance/Executive Committee 11/16/11.)**  
**CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

### ORDINANCE FOR FIRST READING

- 11-O-1758 ( 1) An Ordinance by **Committee on Council** to authorize the Mayor to enter into a Contract with Fulton County to Conduct a City of Atlanta Special Election to be held on March 6, 2012 to present a referendum re-imposing a one percent sales and use tax for the purpose of funding water and sewer projects pursuant to Article 4 of Chapter 8 of the Official Code of Georgia Annotated and City of Atlanta Resolution 11-R-1114; to appoint the Fulton County Board of Registration and Elections, with the Director or Interim Director of the Fulton County Department of Registration and Elections acting as its Agent, as Municipal Election Superintendent for the purpose of conducting said election, as absentee Ballot Clerk and Municipal Registrar; and for other purposes.  
**REFERRED TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

### ORDINANCES FOR SECOND READING

- 11-O-1494 ( 1) An Ordinance and Charter Amendment by **Committee on Council** amending the Charter of the City of Atlanta Adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, (Ga. Laws 1965 p. 298, et seq.) as amended, to clarify the selection process for the City of Atlanta Internal Auditor as set out at Article 2, Chapter 6, Section 2-601 (a) of the Charter of the City of Atlanta (GA Laws 1996, p. 4469, et seq.); to repeal conflicting ordinances and charter amendments; and for other purposes. **(3<sup>rd</sup> Reading, Final Adoption)**  
**ADOPTED FOR 3<sup>RD</sup> READING/FINAL ADOPTION BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**



Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**COMMITTEE ON COUNCIL (5)**

**FELICIA A. MOORE, CHAIR**

**ORDINANCES FOR SECOND READING (CONT'D)**

11-O-1670 ( 2)      An Ordinance by **Committee on Council** adopted by virtue of the authority of the Municipal Home Rule Act of 1965, Ga. l. 1965, p. 298, et seq., O.C.G.A. § 36-35-3(l)(b), as amended, and as required by further authority of O.C.G.A. § 36-35-4.1, so as to amend § 5-201 of the Charter of the City of Atlanta, Georgia, GA. l. 1996, p. 4469, et seq., as amended, by striking in its entirety Appendix I thereto relating to the Boundaries of Council Districts and inserting in lieu thereof a new Appendix I adopting the New Official Council Districts Map and the Boundary Descriptions of Council Districts 1 through 12, as required by City of Atlanta Charter Section 5-202 following the 2010 United States Decennial Census; to repeal conflicting ordinances; and for other purposes.  
**(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption)**

**Chairperson Moore sounded the caption to Ordinance 11-O-1670 and a brief discussion ensued. City Attorney Cathy Hampton responded to Council inquiry of having a super majority vote for the above ordinance. City Attorney stated no super majority vote is needed for the passing of this Charter. Following, Councilmember Bond made a Motion to Refer the item back to Committee on Council without the 2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption approval. After a brief discussion, the Motion to Refer FAILED by a roll call vote of 6 yeas; 9 nays. Councilmember Hall then made a Motion to Amend Ordinance 11-O-1670 to insert Map Plan #2 as Exhibit A in addition to add new language to Section 2: "That pursuant to Charter Section 5-202 (a) the reapportionment of districts shall be effective for the election of members to the City Council at the next regular general municipal election following the publication of the decennial census." It was Seconded by Councilmember Smith and CARRIED by a roll call vote of 10 yeas; 5 nays. Councilmember Hall then made a Motion to Adopt for 2<sup>nd</sup> Reading/1<sup>st</sup> Adoption. It was Seconded by Councilmember Smith. After a brief discussion, the Motion CARRIED by a roll call vote of 10 yeas; 5 nays.**

**REFERRED AS AMENDED TO COMMITTEE ON COUNCIL FOR 3<sup>RD</sup> READING/FINAL ADOPTION BY A ROLL CALL VOTE OF 10 YEAS; 5 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMITTEE REPORTS (CONT'D)**

#### **COMMITTEE ON COUNCIL (6)**

**FELICIA A. MOORE, CHAIR**

### **RESOLUTIONS**

11-R-0670 ( 1)      An **Amended** Resolution by **Committee on Council** to express the intent of the City Council to revise the job description of the Director of Council Staff and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Accepted and held 4/18/11 for further discussion and additional information.)**  
**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;**  
**1 NAY**

11-R-1671 ( 2)      An **Amended** Resolution by **Committee on Council** to express the intent of the Atlanta City Council to complete the 2011 Redistricting Process by amending its District Boundaries as a result of the 2010 Decennial Census as required by Atlanta City Charter Section 5-202, "Reapportionment of Council Districts."  
**(Held 11/7/11 at the request of the Chair for further review.)**

**Chairperson Moore sounded the caption to Resolution 11-R-1671 and stated it was forwarded Without Recommendation as Amended from committee. Ms. Moore explained the process of a ballot to select a Map Plan to incorporate for the District Boundaries. A discussion ensued, during which, the tally of the votes were sounded by Municipal Clerk Rhonda Dauphin Johnson and Map Plan #2 had the most votes. Therefore, A Motion to Amend the Resolution by inserting Map Plan #2. It was properly Seconded and an extensive discussion ensued, during which, Council requested Municipal Clerk Rhonda Dauphin Johnson to state for the record the Councilmembers vote of Map Plan. The list is as follows:**

**Map Plan #1 – Young, Winslow, Moore, Martin, Sheperd and Bond (6)**

**Map Plan #2 – Smith, Hall, Wan, Shook, Adrean, Bottoms, Watson and Willis (8)**

**Map Plan #3 – Archibong (1).**

**Discussion continued, in which, Councilmember Moore Called the Question. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 5 nays. After which, the Amendment to insert Map #2 into Resolution 11-R-1671 CARRIED by a roll call vote of 9 yeas; 6 nays. Following, the Motion to Adopt as Amended was moved and Seconded by Councilmember Winslow. Thereafter, Councilmember Bond was recognized**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **COMMITTEE REPORTS (CONT'D)**

#### **COMMITTEE ON COUNCIL (7)**

**FELICIA A. MOORE, CHAIR**

### **RESOLUTIONS (CONT'D)**

11-R-1671 ( 2)  
(Cont'd)

An **Amended** Resolution by **Committee on Council** to express the intent of the Atlanta City Council to complete the 2011 Redistricting Process by amending its District Boundaries as a result of the 2010 Decennial Census as required by Atlanta City Charter Section 5-202, "Reapportionment of Council Districts." **(Held 11/7/11 at the request of the Chair for further review.)**

**and made a Substitute Motion to Refer the resolution back to Committee on Council. It was properly Seconded and another discussion ensued. After discussion, the Motion to Refer FAILED by a roll call vote of 5 yeas; 10 nays. The Motion to Adopt as Amended was then before Council and subsequently, CARRIED by a roll call vote of 9 yeas; 6 nays.**

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 9 YEAS; 6 NAYS**

## **11/21/11 Action Minutes**

**Council President Ceasar C. Mitchell Presided**

### **COMMITTEE REPORT (CONT'D)**

#### **COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (1)** **JOYCE SHEPERD, CHAIR**

Attendance at the November 15, 2011 meeting of the Community Development/Human Resources Committee was as follows:

Present: Councilmembers Sheperd (Chair), Wan, Hall, Young and Bond

Absent: Councilmembers Winslow and Archibong

**The Standing Committee of Community Development/Human Resources did not have a report.**

# **PERSONAL PAPERS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### PERSONAL PAPERS

### RESOLUTIONS/ADOPTED

11-R-1761 ( 1) A Resolution by **Councilmembers Felicia A. Moore, Keisha Bottoms, Alex Wan, Michael Julian Bond, Howard Shook, Joyce M. Sheperd, H. Lamar Willis, Natalyn Archibong, C. T. Martin, Yolanda Adrean, Ivory Lee Young, Jr., Carla Smith, Kwanza Hall, Aaron Watson and Cleta Winslow** a resolution on behalf of the Alzheimer's Association, Georgia Chapter, authorizing City Hall to "Go Purple" for the month of November; to support the National Alzheimer's Awareness Month in their efforts to advance research, enhance care and support, and raise public awareness about the issue of Alzheimer's Disease; and for other purposes.

**Councilmember Moore made a Motion to Adopt Resolution 11-R-1761. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.**

**ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

11-R-1762 ( 2) A Resolution by **Councilmember Michael Julian Bond** to amend Resolution 11-R-0936 adopted on June 20, 2011 and approved on June 29, 2011 which established the City of Atlanta Alcohol Technical Advisory Group (ATAG) II for the purpose of performing a complete and comprehensive review of the City of Atlanta's alcohol beverage licensing process and the enforcement of the laws pertaining to the licensing, sale and regulation of alcoholic beverages in the City of Atlanta, so as to authorize ATAG II to appoint Ex-Officio Members representing organizations and/or entities which can benefit from or contribute to the mission, goals and work of the advisory group; and for other purposes.

**Councilmember Bond made a Motion to Adopt the above item. It was properly Seconded and a brief discussion ensued. After which, the Motion to Adopt CARRIED by a roll call vote of 12 yeas; 2 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **PERSONAL PAPERS (CONT'D)**

### **ORDINANCES/REFERRED**

- 11-O-1763 ( 1)      An Ordinance by **Councilmembers Michael Julian Bond and Ivory Lee Young, Jr.** to authorize the Chief Financial Officer to create a Trust Fund Account for tax revenue collected from Sunday retail of beer, wine and liquor sales; amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI enforcement and for enforcement of City of Atlanta liquor licenses; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 11-O-1765 ( 2)      An Ordinance by **Councilmember Ivory Lee Young, Jr.** reducing anticipations and appropriations in the Home Investment Partnership Fund 2504 for the purpose of correcting the City's financial records to reconcile with the Oracle account balances with the Integrated Disbursement Information System (IDIS); said adjustments to various accounts will reconcile expired projects, expired contracts, grant reductions and removal of erroneous program income reserve projects in the Home Program that was converted from the City's legacy MARS-G System; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 11-O-1766 ( 3)      An Ordinance by **Councilmember Ivory Lee Young, Jr.** to amend Section 98-2 (b) (entitled "Criminal Justice Coordinating Council") of the Code of Ordinances of the City of Atlanta, Georgia so as to add the Director of the City's Office of Code Compliance as a member of the Criminal Justice Coordinating Council; to eliminate obsolete provisions contained in said subsection; to waive conflicting ordinances and code sections; and for other purposes.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 11-O-1767 ( 4)      An Ordinance by **Councilmember H. Lamar Willis** authorizing the Chief Financial Officer to make a payroll deduction in the amount of Forty Two Dollars and No Cents (\$42.00) per participant per month from the paychecks of those employees who desire to purchase a Metropolitan Atlanta Rapid Transit Authority ("MARTA") Fare Card; all funds shall be deposited to XXXXXXXX; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **PERSONAL PAPERS (CONT'D)**

### **ORDINANCES/REFERRED (CONT'D)**

- 11-O-1768 ( 5)      An Ordinance by **Councilmember Joyce M. Sheperd** to amend the Code of Ordinances of the City of Atlanta, Georgia so as to reorganize the Office of Code Compliance from the Department of Planning and Community Development (DPCD) to the Atlanta Police Department; to rename the Office of Code Compliance to the Office of Code Enforcement; to amend various sections of the Code of Ordinances of the City of Atlanta, Georgia to classify the various bureaus within DPCD as offices; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION**
- 11-O-1769 ( 6)      An Ordinance by **Councilmember Joyce M. Sheperd** amending the 2012 (WIA Adult Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of One Million Six Hundred Forty Nine Thousand Six Hundred Ninety Dollars (\$1,649,690.00) in the Workforce Investment Act Adult Fund from the Georgia Department of Labor, to provide job training and other skills to local adult workers; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 11-O-1770 ( 7)      An Ordinance by **Councilmember Joyce M. Sheperd** amending the 2012 (WIA Dislocated Worker Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of Eight Hundred Sixty Thousand Seven Hundred One Dollar and No Cents (\$860,701.00) in the Workforce Investment Act Dislocated Worker Fund from the Georgia Department of Labor, to provide job training and other skills to local dislocated workers; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**
- 11-O-1771 ( 8)      An Ordinance by **Councilmember Kwanza Hall** authorizing the installation of public art (Overture #22) at 250 Williams Street, NW as pursuant to Code Section 16-28.025 of the 1982 Zoning Ordinance of the City of Atlanta; and for other purposes.  
**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION**



## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **PERSONAL PAPERS (CONT'D)**

### **ORDINANCES/REFERRED (CONT'D)**

- 11-O-1772 (9) An Ordinance and Charter Amendment by **Councilmember Yolanda Adrean** to amend the Charter of the City of Atlanta, Georgia, 1996 Ga. Laws P. 4469, Et Seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 Et Seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to create new Section 2-604 (e) so as to define the roles and responsibilities of the Audit Committee in the selection process of the City's External Auditor; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 11-O-1773 (10) An Ordinance by **Councilmember Alex Wan** authorizing the Chief Financial Officer to transfer funds from the District 6 Councilmember expense account to assist in funding the Piedmont Heights Master Plan in an amount not to exceed One Thousand Dollars and No Cents (\$1,000.00); and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 11-O-1775 (11) An Ordinance by **Councilmember C. T. Martin** authorizing the Chief Financial Officer to allocate remaining funds from Municipal Building Bond issuances for the repair and maintenance of City of Atlanta Facilities; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 11-O-1776 (12) An Ordinance by **Councilmember Felicia A. Moore** to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 11-O-1777 (13) An Ordinance by **Councilmembers Felicia A. Moore, Clela Winslow, Kwanza Hall, Yolanda Adrean, Keisha Bottoms, Michael Julian Bond, C. T. Martin, Ivory Lee Young, Jr., Alex Wan and Carla Smith** authorizing the re-employment of city retiree Mr. Stephen Tam as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (C) of the Charter of the City of Atlanta, Georgia; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **PERSONAL PAPERS (CONT'D)**

### **RESOLUTIONS/REFERRED**

- 11-R-1764 ( 1)      A Resolution by **Councilmembers Michael Julian Bond and Felicia A. Moore** opposing Federal Legislation allowing for increased truck weights on interstate highways; urging Congress not to pass such legislation; supporting Federal Legislation freezing current truck weight limits and urging Congress to pass such legislation; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 11-R-1774 ( 2)      A Resolution by **Councilmember C. T. Martin** authorizing the Mayor, on behalf of the Department of Police (Department"), to execute temporary service contracts with two (2) retired City of Atlanta Police Officers, for the purpose of increasing recruitment for the department for a period of eight (8) months, in an amount not to exceed a total of Fifty Thousand Dollars (\$50,000); all costs to be charged to and paid by 1001 (General Fund), 240401 (APD Chief of Police), 511002 (Salaries, Extra Help-Sworn), 32230000 (Patrol); and for other purposes.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATOIN COMMITTEE WITHOUT OBJECTION**
- 11-R-1778 ( 3)      A Resolution by **Councilmembers Felicia A. Moore and Yolanda Adrean** authorizing the Mayor to enter into an agreement with Xerox Corporation utilizing the State of Georgia high volume contract SWC 99999-001-000042-04 for copier lease and maintenance for a printer/copier/scanner for a period of sixty months (60) on behalf of the Atlanta City Council in an amount not to exceed Twenty Seven Thousand One Hundred Ninety Nine Dollars and Twenty Cents (27,199.20); all contracted work to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 030217 (Council Shared Support) 5223202 (Operating Lease/Rental Equipment) 1110000 (Council).  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**
- 11-R-1779 ( 4)      A Resolution by **Councilmember Felicia A. Moore** authorizing the Bureau of Planning to recognize as a nonconforming lot of record, a lot located at **1865 Claremont Street, N.W.** that has been created as the result of previously issued building permits and that presently has a house located on it.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

## 11/21/11 Action Minutes

Council President Ceasar C. Mitchell Presided

### **PERSONAL PAPERS (CONT'D)**

### **RESOLUTIONS/REFERRED (CONT'D)**

- 11-R-1780 ( 5)      A Resolution by **Councilmember Felicia A. Moore** authorizing the Bureau of Planning to recognize as a nonconforming lot of record, a lot located at **1871 Claremont Street, N.W.** that has been created as the result of previously issued building permits and that presently has a house located on it.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

# **ADJOURNMENT**

## **11/21/11 Action Minutes**

**Council President Ceasar C. Mitchell Presided**

### **ADJOURNMENT**

There being no further business to discuss, the November 21, 2011 meeting of the Atlanta City Council was adjourned at 6:46 p.m.

**ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis (15).**